



DR. BUU NYGREN *PRESIDENT*
RICHELLE MONTOYA *VICE PRESIDENT*

The Navajo Nation | Yideeskáadi Nitsáhákees

August 30, 2023

TRANSMITTAL

TO : Calvin Castillo, Executive Director
 Division of Community Development (DCD)

FROM : 
 Cordell Shortey, Contracting Officer
 Contracts & Grants Section (CGS) / OMB

SUBJECT : BU on Projects / Activities for St. Michaels Chapter and Oaksprings Chapter- ARPA Funds
Allocated to Delegate Brenda Jesus

I. Information on Contract (per Original Award):

St. Michaels Chapter and Oaksprings Chapter	U.S. Treasury American Recovery Plan Act (ARPA)	21.027
Title of Contract	Funding Agency	CFDA No. - Federal
CMY-37-23	\$ 8,802,340.00	2022
Grant No.	Amount	Fiscal Year
		Term - Begin and End Date
		03/11/2021 to 12/31/2026

II. Data Entered in FMIS Regarding:

New Contract or Grant Company No. 8059 Business Unit (K#) K2115207 & K2115208

Contract Mod No. _____

Amt of Budget Increase \$8,802,340.00 \$0.00 to \$8,802,340.00

AMOUNT FROM TO

Budget Period - Extend End Date: From _____ To _____

Other, specify: _____

Authorizing Document - Attached:


Contract / Agreement - Date executed _____

NNC / Committee Resolution - No. & Date _____

Other, specify: NN Council Resolution CMY-37-23

III. Comments by CGS:

This transmittal documents 1st budget entered in FMIS on \$8.8 mil ARPA funds allocated to CD Brenda Jesus Region. Y-T-D budget in FMIS for CD Jesus Region totals \$8,802,340. Information on Section I. of Transmittal above reflects \$8,802,340 ARPA funding allocated for distribution to Chapters the respective Council Delegate service aka Region.

 Attachment
 Copy: Contract files
 Contract Accounting / OOC / DPM
 Tom Platero, Executive Director - NN FRF Office

Revised February 2023

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

Exhibit A

COUNCIL DELEGATE: Delegate Brenda Jesus

CHAPTERS: Oaksprings, St. Michaels

K2115207
K2115208

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
Division of Community Development	None Identified	St. Michaels Chapter House Renovation and Addition Project	Division of Community Development	6.1	HK0386	\$ 6,000,000.00
Division of Community Development	None Identified	Oak Springs Chapter House Kitchen Addition Project	Division of Community Development	6.1	HK0390	\$ 2,802,340.00
		UNALLOCATED AMOUNT				\$ 0.00

*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans."

TOTAL: \$ 8,802,340.00



The Navajo Nation **DR. BUU NYGREN** *PRESIDENT*
Yideeskáądi Nitsáhákees **RICHELLE MONTOYA** *VICE PRESIDENT*

June 8, 2023

Honorable Crystalyne Curley, Speaker
Navajo Nation Council
Post Office Box 3390
Window Rock, AZ 86515

RE: CMY-37-23 An action relating to the Naabik'iyáti', Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Brenda Jesus Delegate Region (Chapters: Oak Springs, St. Michaels)

Dear Speaker Curley,

I am pleased to sign into law this resolution CMY-37-23 approving the Fiscal Recovery Funds Delegate Regional Project Plan for Honorable Jesus Delegate Region in the amount of \$8,802,340.00.

My Administration supports the plans of these Chapters who have worked very hard to put together their Regional Plans and is working very closely with the Fiscal Recovery Fund Office to ensure that these funds are put to use. As such, when Chapters are running into roadblocks in expending their Fiscal Recovery Funds and the roadblock is coming from the Executive Branch, I encourage them to reach out to the Office of the President and Vice President and inform my office of the roadblock and we will work to overcome those roadblocks.

I do want to take the moment to express my concern that any amendments to the Regional Plans must be approved by the Council. In addition, the prior Navajo Nation Council has set the expectation that Fiscal Recovery Funds be encumbered by June 30, 2024. This deadline is not far off. As a construction expert, I know that there are unpredictable factors that can prevent even the best of plans from moving forward on the proposed timeline. We should be designing systems that are flexible, accountable, and transparent. We do not currently have that system and I look forward to working with you and the entire Council to improve the Navajo Nation systems, so we are supporting our communities to take advantage of this historic funding.

Now let's get to work!

Sincerely,

Dr. Buu Nygren, *President*
THE NAVAJO NATION



RESOLUTION OF THE
NAVAJO NATION COUNCIL
25th NAVAJO NATION COUNCIL - FIRST YEAR, 2023

AN ACTION

RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL;
APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION
PROJECT PLAN FOR HONORABLE BRENDA JESUS' DELEGATE REGION
(CHAPTERS: OAK SPRINGS, ST. MICHAELS)

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102(A).
- B. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council with the delegated responsibility to hear proposed resolution(s) that require final action by the Navajo Nation Council. 2 N.N.C. § 164(A)(9).
- C. Navajo Nation Council Resolution No. CJN-29-22, incorporated herein by reference, mandates that Navajo Nation Fiscal Recovery Fund ("NNFRF") Delegate Region Project Plans be approved by Navajo Nation Council resolution and signed into law by the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

SECTION TWO. FINDINGS

- A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS; HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS; BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND ELECTRIC CAPACITY PROJECTS; HOUSING PROJECTS AND MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo Nation on July 15, 2022.
- B. CJN-29-22, Section Three, states, in part and among other things, that

1. The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by Navajo Nation Council resolution and signed into law by the President of the Navajo Nation See CJN-29-22, Section Three (B).
 2. The Delegate Region Project Plan funding will be allocated to the Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, to implement the projects rather than directly to the Chapters. See CJN-29-22, Section Three (D).
 3. The Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, shall manage and administer funds and Delegate Region Project Plans on behalf of Non-LGA-Certified Chapters. The Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans. See CJN-29-22, Section Three (E).
 4. Each Navajo Nation Council delegate shall select Fiscal Recovery Fund eligible projects within their Delegate Region to be funded by the NNFRF Chapter and Regional Projects Expenditure Plan through a Delegate Region Projects Plan. The total cost of projects selected by each Delegate shall not exceed their Delegate Region distribution of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340). See CJN-29-22, Section Three (F).
 5. Each Delegate Region Project shall identify its Administrative Oversight entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ initial eligibility determination. See CJN-29-22, Section Three (L) (5) and (L) (6).
- C. All projects listed in the Hon. Brenda Jesus' Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Brenda Jesus'

Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).

- D. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Brenda Jesus' Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Brenda Jesus' Delegate Region (Chapters: Oak Springs, St. Michaels) as set forth in Exhibit A.

SECTION THREE. APPROVAL OF HON. BRENDA JESUS' DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Brenda Jesus' Delegate Region (Chapters: Oak Springs, St. Michaels) set forth in Exhibit A.
- B. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- C. Any inconsistencies between this legislation, the Delegate Region Project Plan, and the individual project appendix, shall be resolved in favor of the project appendix reviewed by Department of Justice during their eligibility determination(s).

SECTION FOUR. AMENDMENTS

Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A)(17) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

SECTION FIVE. EFFECTIVE DATE

This legislation shall be effective upon its approval pursuant to 2 N.N.C. § 221(B), 2 N.N.C. § 164(A)(17), and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

SECTION SIX. SAVING CLAUSE

If any provision of this legislation is determined invalid by the Navajo Nation Supreme Court, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, those provisions of this legislation not determined invalid shall remain the law of the Navajo Nation.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the 25th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 18 in Favor, and 00 Opposed, on this 26th day of May 2023.



Honorable Crystalyne Curley, Speaker
25th Navajo Nation Council

5/31/23


DATE

Motion: Honorable George H. Tolth
Second: Honorable Seth Damon

Speaker Crystalyne Curley not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I, hereby, sign into law the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C) (10), on this 10 day of Jan, 2023.



Buu Nygren, President
Navajo Nation

2. I, hereby, veto the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C) (11), on this _____ day of _____, 2023 for the reason(s) expressed in the attached letter to the Speaker.

Buu Nygren, President
Navajo Nation

3. I, hereby, exercise line-item veto pursuant to the budget line-item veto authority delegated to the President by vote of the Navajo People in 2009, on this _____ day of _____, 2023.

Buu Nygren, President
Navajo Nation



NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH
Attorney General

DEPARTMENT OF JUSTICE
INITIAL ELIGIBILITY DETERMINATION
FOR NAVAJO NATION FISCAL RECOVERY FUNDS

RFS/HK Review #: HK0386

Date & Time Received: 1/3/23 at 10:44

Date & Time of Response: 17 January 2023; 6:18 pm

Entity Requesting FRF: St. Michaels Chapter

Title of Project: St. Michaels Chapter House Renovation and Addition Project

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$6,000,000

Eligibility Determination:

- FRF eligible
- FRF ineligible
- Additional information requested

FRF Eligibility Category:

- | | |
|--|---|
| <input type="checkbox"/> (1) Public Health and Economic Impact | <input type="checkbox"/> (2) Premium Pay |
| <input checked="" type="checkbox"/> (3) Government Services/Lost Revenue | <input type="checkbox"/> (4) Water, Sewer, Broadband Infrastructure |

U.S. Department of Treasury Reporting Expenditure Category: 6.1, Provision of Government Services

Returned for the following reasons (Ineligibility Reasons/Paragraphs 5.E.(1)-(10) of FRF Procedures):

- | | |
|--|--|
| <input type="checkbox"/> Missing Form | <input type="checkbox"/> Expenditure Plan incomplete |
| <input type="checkbox"/> Supporting documentation missing | <input type="checkbox"/> Funds will not be obligated by 12/31/2024 |
| <input type="checkbox"/> Project will not be completed by 12/31/2026 | <input type="checkbox"/> Incorrect Signatory |
| <input type="checkbox"/> Ineligible purpose | <input type="checkbox"/> Inconsistent with applicable NN or federal laws |
| <input type="checkbox"/> Submitter failed to timely submit CARES reports | |
| <input type="checkbox"/> Additional information submitted is insufficient to make a proper determination | |

Other Comments: Please be reminded that an Initial Eligibility Determination does not serve as an opinion on the reasonableness of the amount requested. For this Project, please note the following in particular:

- 1) The amount requested is more than double what has been requested in other Chapter house renovations/additions.
- 2) Projects with large, round dollar amounts such as this are more likely to be targets for additional scrutiny with U.S. Department of Treasury audits.
- 3) A contractor has seemingly already been chosen for this Project; DOJ recommends ensuring that all procurement requirements - Navajo and federal - have been adhered to and documented.

Name of DOJ Reviewer: Adjua Adjei-Danso

Signature of DOJ Reviewer: Adjua Adjei-Danso

Digitally signed by Adjua Adjei-Danso
Date: 2023.01.17 12:24:03 -0700'

Disclaimers:

If additional information has been requested and you wish to provide it, please resubmit all the required forms updated to include the additional information. Full resubmission will expedite the Initial Eligibility Determination process. Therefore, please include a new RFS form indicating resubmission, revised Appendix A, Budget Form 1, and other supporting documents. Please email your resubmission to arpa@nndoj.org. Please be aware that under Resolution BFS-31-21 a Project or Program can only be reviewed twice, therefore it is critical that you include all the requested additional information for your second submission.

An NNDOJ Initial Eligibility Determination is based on the documents provided, which NNDOJ will assume are true, correct, and complete. Should the Project or Program change in any material way after the initial determination, the requestor must seek the advice of NNDOJ. An initial determination is limited to review of the Project or Program as it relates to whether the Project or Program is a legally allowable use – it does not serve as an opinion as to whether or not the Project or Program should be funded, nor does it serve as an opinion as to whether or not the amount requested is reasonable or accurate.

THE NAVAJO NATION
FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN
FOR NON-GOVERNANCE CERTIFIED CHAPTERS

Part 1. Identification of parties.

Non-Governance Certified Chapter requesting FRF: St. Michaels Chapter Date prepared: 10/25/22

Chapter's P.O. Box 829 phone/email: (928) 871-7842
mailing address: St. Michaels, AZ 86511 website (if any): stmichaels@navajochapters.org

This Form prepared by: Clara Bia phone/email: (928) 863-8594
St. Michaels Chapter Secretary/Treasurer cbia@navajochapters.org
CONTACT PERSON'S name and title *CONTACT PERSON'S info*

Title and type of Project: St. Michaels Chapter House Renovation and Addition Project

Chapter President: Marybeth Sage phone & email: (505) 713-7768 / mbsage79@gmail.com
Chapter Vice-President: Curran Hannon phone & email: (928) 890-7864 / channon@navajochapters.org
Chapter Secretary: Clara Bia phone & email: (928) 863-8594 / cbia@navajochapters.org
Chapter Treasurer: Same as Chapter Secretary phone & email: _____
Chapter Manager or CSC: Vacant phone & email: _____
DCD/Chapter ASO: _____ phone & email: _____

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): Buffalo Design Architects
10899 Montgomery Blvd NE, Suite A, Albuquerque, NM 87111 document attached

Amount of FRF requested: \$6,000,000.00 FRF funding period: January 1, 2023 - December 30, 2026
indicate Project starting and ending/deadline date

Part 2. Expenditure Plan details.

(a) Describe the Program(s) and/or Project(s) to be funded, including how the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

The St. Michaels Chapter House is located in St. Michaels, Arizona, Fort Defiance Agency. The chapter house was built 1959. The fund will upgrade the existing deteriorated community public facility to meet code compliance, provide a quality community productivity building for chapter meetings, health fairs, social events. The \$6,000,000.00 will cover the cost to renovate the existing building structure 3,385 sq.ft.; include cost for a building addition of approximate 5,800 sq.ft. Addition will feature a community public assemble area, commercial grade kitchen facility w/dining area, men & women restrooms, storage areas, large mechanical room, main entrance... document attached

(b) Explain how the Program or Project will benefit the Navajo Nation, Navajo communities, or the Navajo People:

The expanded facility will provide open space to improve public health and create positive social environment to the people in attendance for chapter community meetings, CLUPC meetings, Veterans meetings, health fairs and social events. document attached

(c) Provide a prospective timeline showing the estimated date of completion of the Project and/or each phase of the Project. Disclose any challenges that may prevent you from incurring costs for all funding by December 31, 2024 and/or fully expending funds and completing the

Program(s) or Project(s) by December 31, 2026:

Sole source procurement by Buffalo Design Architects with estimated construction to start in Spring 2023 and full completion in 2024. The challenges will be post Covid-19 inflation costs.

document attached

(d) Identify who will be responsible for implementing the Program or Project:

The NN-Division of Community Development/CPMD Project Manager is the oversight and the Buffalo Design Architect will ensure completion of the project. The St. Michaels Chapter Officials are the stakeholders who provide update information to the community members at their chapter meetings. The St. Michaels Chapter is a non-governance certified chapter.

document attached

(e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such costs will be funded prospectively:

St. Michaels Chapter will be responsible to budget each fiscal year for the operation, building repairs and maintenance cost and the chapter will practice liability prevention by ensuring premium insurance coverage are paid by the deadline as required by the NN Risk Management.

document attached

(f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury Appendix 1 listing the proposed Program or Project falls under, and explain the reason why:

6.1 Provision of Government Services - per Navajo Nation Council Resolution CJN-29-22, Infrastructure improvements became a Navajo Nation ARPA/NNFRF eligible project.

The St. Michaels Chapter facility/building is over 63 years old, aged stone structure and presently experiencing leaky roof, no air conditioning system, no heating system and not utilizing the poor conditioned kitchen. The chapter community member meetings are held in the assembly room only; however, the men & women bathrooms are functional. Thus, due to cold weather and awaiting for construction to begin in Spring 2023 with ARPA funds; the chapter will conduct majority of vertical meetings and may use their warehouse if necessary.

document attached

Part 3. Additional documents.

List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A):

1. St. Michaels Chapter Resolution.
2. Memo-St. Michaels Chapter House Historic Building Status.
3. Buffalo Design Contract

Chapter Resolution attached

Part 4. Affirmation by Funding Recipient.

Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Preparer: Clara Bin
signature of Preparer/CONTACT PERSON

Approved by: Marybeth Lopez
signature of Chapter President (or Vice President)

Approved by: vacant - db
signature of CSC

Approved by: Sonlata Qi 12/15/2022
signature of Chapter ASO

Approved to submit for Review: Lisa Jyrum, NNFRF
signature of DCD Director

FY 2023

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page of
BUDGET FORM 1

PART I. Business Unit No.: <u> None </u>		Program Title: <u>St. Michaels Chapter House Renovation and Addition</u>		Division/Branch: <u>DCD / Executive Branch</u>				
Prepared By: <u>Clara Bla</u>		Phone No.: <u>(928) 871-7842</u>		Email Address: <u>cbia@navajochapters.org</u>				
PART II. FUNDING SOURCE(S)	Fiscal Year / Fcm	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
NN Fiscal Recovery Funds	<u>10/122 - 12/30/26</u>	6,000,000.00	100%	2001 Personnel Expenses				
				3000 Travel Expenses				
				3500 Meeting Expenses				
				4000 Supplies				
				5000 Lease and Rental				
				5500 Communications and Utilities				
				6000 Repairs and Maintenance				
				6500 Contractual Services				
				7000 Special Transactions				
				8000 Public Assistance				
				9000 Capital Outlay	<u>9050</u>	<u>0</u>	6,000,000	<u>6,000,000</u>
				9500 Matching Funds				
				9500 Indirect Cost				
TOTAL:						\$0.00	6,000,000.00	<u>6,000,000</u>
				PART IV. POSITIONS AND VEHICLES		(D)	(E)	
				Total # of Positions Budgeted:		<u>0</u>	<u>2</u>	
				Total # of Vehicles Budgeted:		<u>0</u>	<u>6</u>	
TOTAL:								
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.								
SUBMITTED BY: <u>Sonlatsa Jim-Martin, Department Manager</u>			APPROVED BY: <u>Dr. Pearl Yellowman, Division Director, DCD</u>					
Program Manager's Printed Name			Division Director / Branch Chief's Printed Name					
<u>Sonlatsa Jim-Martin</u> 12/15/2022			<u>Dr. Pearl Yellowman</u> 12.15.22					
Program Manager's Signature and Date			Division Director / Branch Chief's Signature and Date					

[Handwritten Signature] 7/20/23

[Handwritten Signature] 7/20/23

FY 2023

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

Page ___ of ___
BUDGET FORM 2

PART I. PROGRAM INFORMATION:									
Business Unit No.:	New	Program Name/Title:	St. Michaels Chapter House Renovation and Addition						
PART II. YEAR OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:									
CJN-20-22 Navajo Nation Fiscal Recovery Fund for the St. Michaels Chapter Renovation and Addition Project to upgrade the deteriorating existing facility to meet the code compliance, quality spacious environment for public health towards community members' facility usage.									
PART III. PROGRAM PERFORMANCE CRITERIA:									
		1st QTR		2nd QTR		3rd QTR		4th QTR	
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement:									
To complete the chapter renovation & addition design, construction, equipment/furnishings									
Program Performance Measure/Objective:									
Architectural, Mechanical, plumbing, electrical, ADA codes, parking lot.		1		1		1		1	
2. Goal Statement:									
Program Performance Measure/Objective:									
3. Goal Statement:									
Program Performance Measure/Objective:									
4. Goal Statement:									
Program Performance Measure/Objective:									
5. Goal Statement:									
Program Performance Measure/Objective:									
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.									
Program Manager's Printed Name <i>Sonlata</i> Program Manager's Signature and Date 12/15/2022					Division Director/Branch Chief's Printed Name <i>Resulillo</i> Division Director/Branch Chief's Signature and Date 12.15.22				

[Signature] 12/20/23

[Signature] 12/20/23

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:			
Program Name/Title: <u>St. Michaels Chapter House Renovation and Addition</u> <u>AA</u>		Business Unit No.: <u>New</u> <u>AA</u>	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
	<p>Description: Upgrade existing facility to meet code compliance, provide quality community productivity for chapter meetings, health fairs, and social events. Building Addition will feature a community public assemble area, kitchen & dining area, men & womens restrooms, storage, mechanical rooms, and main entrance. <u>AA</u></p>		
<u>9000</u> <u>AA</u>	Capital Outlay <u>AA</u>		<u>6,000,000</u> <u>AA</u>
<u>9050</u> <u>AA</u>	Building <u>AA</u>	<u>6,000,000</u> <u>AA</u>	
	<u>9052</u> Buildings <u>AA</u>		
TOTAL		<u>6,000,000</u> <u>AA</u>	<u>6,000,000</u> <u>AA</u>

**THE NAVAJO NATION
PROJECT BUDGET SCHEDULE**

PART I. Business Unit No.: <u>New</u> Project Title: <u>St. Michaels Chapter House Renovation and Addition Project</u> Project Description: <u>Delegate Regional Projects Plan</u> Check one box: <input checked="" type="checkbox"/> Original Budget <input type="checkbox"/> Budget Revision <input type="checkbox"/> Budget Reallocation <input type="checkbox"/> Budget Modification	PART II. Project Information Project Type: <u>St. Michaels Chp Hse Renov. & Addition</u> Planned Start Date: <u>1/1/2023</u> Planned End Date: <u>9/30/2026</u> Project Manager: <u>Div of Community Development</u>																																
PART III. List Project Task separately, such as Plan, Design, Construct, Equip or Furnish.	PART IV. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.																		Expected Completion Date if project exceeds 8 FY Qtrs.														
	FY <u>2023</u>												FY <u>2024</u>						Date <u>2026</u>														
	1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			O	N	D	J	F	M			
	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M			
Setting Up Business Units - OMB																																	
Procurement (Bidding, Contracts)																																	
Labor and Construction Phase																																	
Project Close Outs																																	
PART V.	\$			\$			\$			\$			\$			\$			\$			\$			PROJECT TOTAL								
Expected Quarterly Expenditures							10%																					100%					

FOR OMB USE ONLY: Resolution No: _____ FMIS Set Up Date: _____ Company No: _____ OMB Analyst: _____

ST. MICHAELS CHAPTER - P.O. Box 829 - ST. MICHAELS, ARIZONA 86511
PHONE: 928-571-7842 - EMAIL: STMICHAELS@NAVAJOCHAPTERS.ORG



Marybeth Sage, President
Curran Hannon, Vice-President
Clara Nla, Secretary/Treasurer
Edison Waunoka, Council Delegate
Ernest Noz, Grazing Official

Myron Lber, Navajo Nation Vice President

RESOLUTION OF THE ST. MICHAELS CHAPTER No. SMC 2022-040

Approving & Supporting the St. Michaels Chapter requesting for Navajo Nation American Rescue Plan Act (ARPA) Infrastructure Fund for Construction Costs and/or Equipment Improvement to Renovate and Expand the existing St. Michaels Chapter House Facility in the Amount of six million (\$6Million)

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), St. Michaels Chapter is a duly certified chapter of the Navajo Nation Government with vested authority and responsibility to provide and address local planning within the community; and
2. Pursuant to 26 N.N.C., Section 1 (B), St. Michaels Chapter is delegated the governmental authority to make decision over local matters affecting the community and to make appropriate correction consistent with the Navajo Nation laws and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. Pursuant to 26 N.N.C 101 (A), the St. Michaels Chapter is mandated to adopt and operate under a Five Management System, adopted in July 2010; and
4. The St. Michaels Chapter House was built in 1959 and has been providing services to the St. Michaels chapter community over 63 years and in need of renovation with addition to accommodate increased population, modernize communication technology, and new era into the COVID-19 pandemic; and
5. St. Michaels Chapter recognizes the allocated Navajo Nation Sihasin Fund to the chapter governance for the chapter house renovation and addition in the amount of two million dollars (\$2,000,000) per the CAP-35-18 Sihasin project list. And with the additional requested fund from the American Rescue Plan Act Fund \$6,000,000 will total \$8,000,000 for the project; and
6. The St. Michaels Chapter acknowledges the pre-conference sessions began September 2019, with Buffalo Design Architect, who is awarded the Contract, followed by continuous effective planning meetings for the chapter house addition and renovation project; and

7. The St. Michaels Chapter acknowledges the Resolution CEM-20-03-11 that the Navajo Nation Commission on Emergency Management and Navajo Nation President Jonathan Nez declared a Public Health State of Emergency on Navajo Nation, March 11, 2020, due to COVID-19 outbreak. Thereafter, CAP-20-20, April 13, 2020 declared Travel Restriction of Navajo Chapters to conduct planning meetings and chapter regular meetings through teleconference/video conferencing for COVID-19 mitigation and remote work plan; and
8. The St. Michaels Chapter acknowledges the assigned Project Manager, Capital Project Management Department, Division of Community Development to the Chapter Addition and Renovation Project retired September 30, 2021, which also resulted in an effort for continuity; and
9. St. Michaels Chapter acknowledges the "Notice to Proceed" and Contract became effective January 2022. Therefore, the project was scheduled to move forward on the programming and concept phase, schematic design, design development and construction; and
10. The St. Michaels Chapter recognizes during the COVID-19 pandemic, the material cost increased and professional services that resulted in a shortfall to fulfill the project specifically the construction and timeline; and
11. The St. Michaels Chapter is considered project ready with the design deliverables in place, architect was solicited and obtained for third-party contract services to complete the project based on the Navajo Nation Council Resolution CJA-03-21 – approved timeline extension to four years; and
12. The St. Michaels Chapter recognizes the need for additional funds to complete the chapter house addition and renovation which is essential to accommodate the community to conduct their planning and chapter and other meetings to further adequately enhance the growth and enrich their future. The impact of COVID-19 has had an impact to the community and the people need encouragement toward healing through social events in the facility; and
13. The St. Michaels Chapter and community members desire to begin plans for a ceremonial "Ground Breaking" event in Spring of 2023 to begin actual construction of the Chapter House Addition and Renovation subsequently.

NOW THEREFORE, BE IT RESOLVED

1. The St. Michaels Chapter membership hereby Support and Approve the St. Michaels Chapter requesting for additional funds from the Navajo Nation American Rescue Plan Act (ARPA) Infrastructure Project for Construction Costs and/or Equipment Improvement of the St. Michaels Chapter House Addition and Renovation in the amount of Six Million Dollars (\$6,000,000).

8. The Oak Springs Chapter acknowledges that regardless of the pandemic and retired CPMD- project manager, the chapter officials and staff continued moving forward through telecommunication for the update project meetings; and
9. The Oak Springs Chapter acknowledges the "Notice to Proceed" and Contract became effective January 3, 2022. Therefore, the project was scheduled to move forward on the programming and concepts phase, schematic design, design development and construction; and
10. The Oak Springs Chapter recognizes during the Covid-19 pandemic the material cost increased and professional services that resulted in a shortfall to fulfill the project specifically the construction and timeline; and
11. The Oak Springs Chapter house is considered project ready with the design deliverable in place, architect was solicited and obtained for third-party contract services to complete the project based on the Navajo Nation Council Resolution CIA-03-21 – approved timeline extension to four years; and
12. The Oak Springs Chapter recognizes the need for additional funds to complete the kitchen addition, which is essential to provide public health safety such as sanitation during the chapter community member's events on holidays or family gatherings to enrich healing during the people's social time specifically protecting against the impact of Covid-19 and the chapter house renovation will enhance opportunities to provide health fairs and meets relevant to health/ medical education.

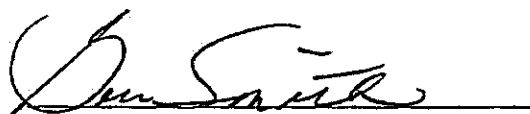
NOW, THEREFORE BE IT RESOLVED THAT:

1. The Oak Springs Chapter membership hereby supports and approves the requesting additional American Rescue Plan Act (ARPA) funds to supplement the chapter's kitchen additional capital outlay project from the Navajo Nation American Rescue Recovery Fund (NNFRF) capital project for construction costs and/or equipment improvements in the amount of two million eight hundred two thousand three hundred forty dollars (\$2,802,340.00).

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the community members of Oak Springs Chapter, Arizona (Navajo Nation) at a duly called chapter meeting, at which a quorum was present and the same was passed by a vote of 8 in favor, 0 opposed and 1 abstained on this 15th day of November, 2022.

Motion: Cecilia Wauneka Second: Robert Smith Sr.



Ben Smith, Chapter President
Oak Springs Chapter